

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



May 11, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk, Christin Daugherty

Meeting opened at 5:30pm

*****Administrators Report**

Wood reviewed:

Progress of the 2014 audit which took place last week.

CDBG Grant training attended Wednesday, May 6th.

Lease arrangements with Ford, reference highway truck. Also discussed advertising current truck for sale.

*****Approve Manifest**

Jameson moved; McWhirk 2nd; the Board voted to approve the accounts payable/payroll manifest dated May 11, 2015 in the amount of \$36,186.26, for the week of 5/05-5/11/2015.

*****Selectmen**

Lease documents from Ford Motor Credit reviewed and signed.

Resignation letter reviewed. McWhirk moved; Jameson 2nd; the Board voted to accept the resignation of Sarah Dunton as Administrative Assistant. The Board wishes her well in her new full-time position.

Jameson moved, McWhirk 2nd; the Board voted to approve the abatement application for M405 L096 as recommended by Avitar Associates of NE, the Town's assessing form. Wood to advise the owner of the decision and forward documents to the Tax Collector.

Board reviewed the wetlands report from Sharon Monahan reference the expansion of the Vets Hall parking lot.

McWhirk moved; Jameson 2nd; the Board voted to approve the Intent to Cut applications for the following: M413 L001, M413 L002, M413 L004, M408 L016/M201 L062, 045, 044.

Workshop invitation “Energy Efficiency Strategies for Municipalities” from Eversource reviewed. One workshop being held June 11th in Keene.

McWhirk moved; Jameson 2nd; the Board approved the appointment(s) of Richard Drew, Matthew Drew and Daniel Tague as Perambulators. Term(s) to expire March 31, 2018.

Jameson updated the Board on the progress of the driveway permit application on Fay Martin Road.

Jameson updated status on zoning issues.

Jameson updated the Board on the status of the “red house” property purchase.

Jameson advised that the Heritage Commission is starting a fundraising drive for the Tramp House restoration.

Daugherty reviewed the Road Inventory, which will be submitted to the State. Daugherty will notify the State of changes to Toad Hollow Road (change voted in 1927) and Monument Road (change voted in 1972 and 2003). These notifications are so that the State map is accurate.

Public Appointments

Ben Tilton/State Rep. met with the Board, reference four bills to be voted on tomorrow.

Carol Jameson moved; Daugherty 2nd; the Board voted to enter Non Public under RSA91-A:3II(c) Matters that, if discussed in public, would likely adversely affect the reputation of any person, other than the body itself, unless such person requests an open meeting. Roll call Jameson Y, McWhirk Y, Daugherty Y. Non Public was entered at 6:55pm. Jameson moved minutes publically disclosed; Daugherty 2nd. The minutes are not sealed. Jameson moved; McWhirk 2nd; the Board voted to close the Non Public session. Jameson Y, McWhirk Y, Daugherty Y. Non Public session ended at 7:05pm

Richard Drew met with the Board, reference appointment of Perambulators and appointment of Drew to Conservation Commission. Drew also discussed driveway permit application on Fay Martin Road and the reclamation plan attached to that property. Board must be informed when work on the reclamation is to begin.

Mark Beauregard and Jeff Taylor met with the Board, reference the Town Beach and how the Shoreline Protection Act applies to it. Taylor explained pruning and trimming is allowed and would be beneficial to the plants themselves. No permit is required from DES for trimming and pruning. Beauregard stated the Recreation Commission is planning a “work party” this weekend to trim/prune and hand rake the beach. Additional work or the addition of sand would require a minimum impact permit from DES. The parking lot can be upgraded without a permit because outside buffer zone. Board discussed applying for permit so that sand could be brought in and

York raked. Also discussed the addition of a berm to direct runoff. May work with Sharon Monahan and propose work to be completed in 2016.

Hillock& Reynolds/Junkyard met with the Board, reference required berm/fence to be installed so that he will be in compliance with the permit issued in 2014. Hillock stated that both will be installed depending on area. Hillock submitted copies of compliance information sent to the State for 2015.

Meeting adjourned at 7:58pm